

## **NHMS BUILDING COMMITTEE**

**October 3, 2016**

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Monday, October 3, 2016 at the BOE Conference Room, 3<sup>rd</sup> Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Bruce Morris, Walter Nester, Jr., Joseph Porto, Michelle Spader and Dyann Vissicchio

Members Absent: Goldie Adele, Miriam Brody

Also Present: Jeffrey Donofrio, Dr. Robert Cronin, Phil Diana, Tina Tanguay, Karrie Kratz and Lyndsey Moen of Gilbane, Joe Banks of Perkins Eastman and Charles Warrington of Collier's.

Meeting called to order by Chairman Johns at 8:15 am.

### **APPROVAL OF MINUTES**

After a brief discussion of the Minutes of the Regular Meeting held on September 19, 2016, Mr. Morris moved their acceptance, seconded by Mr. Nester.

VOTE: All in favor.

### **APPROVAL OF INVOICES**

A motion was made by Mr. Morris to approve Invoice 18 from Gilbane in the amount of \$4,109,340.74. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 11249 from Facility Support Services in the amount of \$1,490. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 1530026-21 from JTC in the amount of \$2,133.75. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice 16585 from SBS in the amount of \$14,054. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice INV000141827 from CT Computer Service in the amount of \$900. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice INV000141828 from CT Computer Service in the amount of \$3,438. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice INV000141595 from CT Computer Service in the amount of \$1,099.50. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice INV000141476 from CT Computer Service in the amount of \$6,175.50. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice 4398310463 from Apple, Inc. in the amount of \$1,699. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice 4398310475 from Apple, Inc. in the amount of \$31,225. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice I37438467 from WB Mason in the amount of \$4,305.70. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice I37206554 from WB Mason in the amount of \$855. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice I37206941 from WB Mason in the amount of \$578.61. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice I37438467 from WB Mason in the amount of \$4,305.70. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice I37206954 from WB Mason in the amount of \$1,475.36. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice I37274082 from WB Mason in the amount of 2,350.08. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice UN01946 from G & H Equipment in the amount of 4,919. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice 589368 from Red Thread in the amount of 123,478.66. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice 589489 from Red Thread in the amount of 15,766.12. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice 6218 from Insalco in the amount of \$8,070.38. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice 57522628 from HP Inc. in the amount of \$267,273. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice 8045890609 from Sargent Welch in the amount of \$12,387.76. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice 8046049162 from Sargent Welch in the amount of \$10,513.71. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice 29091306 from Johnson Scientific Inc. in the amount of \$15,685. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice 202501337787 from Frey Scientific in the amount of \$579.98. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion as made by Mr. Morris to approve Invoice 302500148236 from Frey Scientific in the amount of \$17,033.46. Seconded by, Mr. Nester.

VOTE: All in favor.

### **APPROVAL OF CHANGE ORDERS**

Gilbane change order ATP-0090 was put on hold until more information is obtained.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0091 in the amount of \$7,298 for choral room doors. Seconded by, Mr. Coppola.

VOTE: All in favor.

Gilbane will provide a cost for including a window in the door at our next meeting.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0095 in the amount of \$2,271 for exterior soffit at south elevation. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0096 in the amount of \$1,776 for storage room soffit (A202). Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0097 in the amount of \$2,347 for rain leader connection. Seconded by, Mr. Nester.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-100 in the amount of \$1,162 for Knox box. Seconded by, Mr. Nester.

VOTE: All in favor.

### **OWNER'S PROJECT REPRESENTATIVE UPDATE**

Mr. Warrington said that Area D steel is 50% completed and slabs are being installed. Punch list on existing building is being worked on daily. He said that the committee needs to start thinking about the fields.

**ARCHITECTURAL DESIGN UPDATE**

None.

**CONSTRUCTION MANAGER UPDATE**

Ms. Moen gave a detailed update on the progress of the project. She said that the sinks in the Consumer Science rooms are being swapped out for larger ones. The steel is on schedule, and framing will begin this week. Mr. Johns requested that the website be updated. Ms. Kratz said she would take care of it.

A Regular Meeting of the Building Committee will be held on Monday, October 17, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:15 am, seconded by Mr. Nester.

VOTE: All in favor.